

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, October 2, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Reising Boundary Adjustment in Section 18, T1S, R4W
- 10:00 **Planning Office**
- Moonlight Basin Ranch ODP Consulting Agreement
 - Request for Road Name Change – Set Hearing Date
- 11:00 **Steve DiGiovanna**
- E911 Board
 - Contract Extension for Frank Ford
- 12:00 **Interagency Coordinating Group Meeting** – Vigilante Cabin

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Journal Vouchers
6. School Budgets
7. Trust and Agency Budgets
8. HRC Representative
9. Copier Contracts
10. Fire Restrictions
11. Planner Positions
12. Call on RID Bonds
13. Twin Bridges Fuel Site Price of Fuel
14. DOR Representative on Evasion Review Board
15. Pintail Ridge, Moore's Creek, and VGGV RID Payment Requests

October 8, 2007	Airport Board Meeting – 7:00 PM – Virginia City
October 9, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
October 11, 2007	Library Board Meeting – 10:00 AM – Virginia City
October 16, 2007	No Regular Commission Meeting
October 18, 2007	LEPC Meeting – 7:00 PM – Virginia City

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INTERAGENCY COORDINATING GROUP FALL RETREAT VIGILANTE CABIN Tuesday, October 2 and Wednesday, October 3, 2007 Meet in Alder at 1:00 PM

- I. Information Sharing
- II. Fire Update
- III. Schedule Next Meeting

Note: Please let Mark Petroni know by Friday, September 28, 2007, if you will be able to attend so he will know how much food to bring. (mpetroni@fs.fed.us) or (406-682-4253). Thanks!

Also: If you have received this agenda by regular mail, I do not have your email address. Please send it to madco@madison.mt.gov . Thanks.

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Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, October 9, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Striegel Mortgage Exemption in Section 26, T7S, R1W
 - Gilbert Boundary Adjustment Amending Portions of Acre Tract 51, 52 & 53, Original Townsite of Sheridan
- 10:00 **Planning Office**
- Eaton Minor Subdivision Final Plat
 - Holding Pen Subdivision Final Plat
 - Stage Coach Trail Final Plat
 - Staff Planner Position
- 11:00 **Jill Steeley and Chris Mumme** - Incident Management Team
- 11:30 **Steve DiGiovanna** – Restructure E911 Board
- 1:00 **Stephanie Kruer** - Resolution Confirming an Historic Road Closure
- 2:00 **Public Hearing** – Resolution Relating to a Project on Behalf of Madison Valley Hospital, and the issuance of Revenue Notes to Finance the Costs of a Hospital Facility and Related Improvements - Approving the Project and Authorizing the Issuance of the Notes
- 3:00 **Anna Cossel** – Loss Control Update
- 3:30 **Barbie Durham** – RFP for Architectural Services for Nursing Homes CDBG Grant

DISCUSSION ITEMS

16. Public Discussion/Comments
17. Claims (For the week of October 15)
18. Grants
19. Airports
20. Airport Affected Area
21. Airport Board Appointment
22. Mental Health Board Resignation
23. Resolution of Budget Amendment
24. Professional Services Contract – Geo-tech Services for TSEP Bridge Project

October 8, 2007	Airport Board Meeting – 7:00 PM – Virginia City
October 9, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
October 11, 2007	Canvas Bond Issue Election Ballots – 9:00 AM – Clerk & Recorder's Office
October 11, 2007	Library Board Meeting – 10:00 AM – Virginia City
October 16, 2007	No Regular Commission Meeting
October 18, 2007	LEPC Meeting – 7:00 PM – Virginia City
October 23, 2007	Nursing Homes Advisory Meeting – 7:00 PM – Sheridan
October 26, 2007	Public Hearing Bradley Creek Preliminary Plat – 9:00 AM - VC

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The Board of Madison County Commissioners will not be holding their regular Commission meeting on October 16, 2007. The next regular meeting following this date will be held on Tuesday, October 23, 2007.

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AGENDA

Board of Madison County Commissioners Meeting

Virginia City, Montana

Commissioners' Conference Room

9:00 A.M., Tuesday, October 23, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Trinity Episcopal Church / Mark Brooks Trust Boundary Adjustment in Section 34, Township 5 South, Range 1 West
- 10:00 **Planning Office**
- Staff Planner Position
 - Moonlight Basin ODP Discussion
 - Orchard Hill Estates Final Release of LOC
- 10:30 **Judy Melin and John Semingson**
- Drug Testing Policies
 - Salaried Employee Time Sheets
 - Medical Director Agreement for Services
 - Hospice Agreement
- 11:30 **Staff Meeting**
- Employee Concerns
 - Boo the Cat
 - Law and Justice Center Project
 - Worker's Comp for Board Members
 - County Vehicle Use
 - Halloween Party
 - Christmas Party
- 1:30 **Madison Growth Solutions** – Report on Water Forum
- 3:00 **Dave DeGrandpre** – Telephone Conference Re: Bradley Creek Subdivision
- 3:30 **Dave Schenk/Roger Thompson** – Big Sky Law Enforcement & Contract Services

DISCUSSION ITEMS

25. Public Discussion/Comments
26. Grants
27. Airports
28. County Vehicle Use
29. Clerk and Recorder's Road Map
30. Juvenile Accountability Grant Award
31. Resolution Restructuring E911 Board/By-Laws
32. Airport Board Resignation
33. Public Health Board Resignation
34. Mental Health Board Appointment
35. Jefferson River Watershed Council Representative Appointment
36. Area V Agency on Aging Board Resignation / Appointment

October 23, 2007	Nursing Homes Advisory Meeting – 7:00 PM – Sheridan
October 26, 2007	Public Meeting Bradley Creek Preliminary Plat – 9:00 AM – VC
October 29, 2007	Planning Board Meeting – 6:00 PM – Virginia City
October 30, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
October 30, 2007	Public Hearing – Road Name Change – 1:00 PM
October 31, 2007	Halloween Costume Party and Pot Luck – 12:00 Noon